

**BUDGET AND FINANCE COMMITTEE MEETING and
SPECIAL JOINT MEETING WITH PERSONNEL COMMITTEE
(JOINT MEETING ON ITEMS 1 and 2 ONLY)**

MONDAY, DECEMBER 6, 2010

ROOM 1010, CITY HALL - 1:00 PM
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

BUDGET AND FINANCE COMMITTEE

MEMBERS: COUNCILMEMBER BERNARD C. PARKS, CHAIR
COUNCILMEMBER GREIG SMITH
COUNCILMEMBER BILL ROSENDAHL
COUNCILMEMBER JOSE HUIZAR
COUNCILMEMBER PAUL KORETZ

PERSONNEL COMMITTEE

MEMBERS: COUNCILMEMBER DENNIS P. ZINE, CHAIR
COUNCILMEMBER PAUL KORETZ
COUNCILMEMBER BERNARD C. PARKS

(Erika Pulst - Legislative Assistant - 213-978-1075; e-mail erika.pulst@lacity.org)
Click [here](#) for agenda packet

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. Upon 72-hour advance notice, assistive listening devices, and other accommodations, such as sign language interpretation and translation services are available at the meeting. Contact the Legislative Assistant listed above for the needed services.

FILE NO.

SUBJECT

(1)

[10-1397](#)

City Controller and City Administrative Officer reports relative to a resource shortage of accounting and financial reporting personnel. **(Audits and Governmental Efficiency Committee waived consideration of the above matter)**

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

(2)

[10-1627](#)

City Administrative Officer and Personnel Department joint report relative to changes to the health care plans offered through the Civilian Modified Flexible Benefits (FLEX) Program.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

FILE NO.

SUBJECT

(3)

[10-0600-S48](#)

City Administrative Officer report relative to a 2010-11 Operational Plan that details current departmental deficits and proposed solutions to reduce or eliminate the deficits.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

(4)

[09-2688](#)

City Administrative Officer report relative to a grant acceptance packet for the County of Los Angeles, Community and Senior Services, Dispute Resolution Program Grant in the amount of \$390,930 received by the City Attorney's Office.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

(5)

[08-1932](#)

City Administrative Officer report relative to a grant acceptance packet for continuation funding for the California Victim Compensation Board, Joint Powers of Verification Unit Sub-award received by the City Attorney's Office.

Fiscal Impact Statement Submitted: Yes
Community Impact Statement: None submitted

(6)

[10-1790](#)

Office of Finance report relative to approval of a refund claim filed by Tantalum Cellular Products LLC for the amount of \$73,729.83.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

(7)

[10-1787](#)

Office of Finance report relative to approval of a refund claim filed by Tantalum Cellular Products LLC for the amount of \$58,458.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

FILE NO.

SUBJECT

[10-1796](#)

(8)

Office of Finance report relative to approval of a refund claim filed by Admiral Risk Insurance Services, Inc for the amount of \$59,995.92.

Fiscal Impact Statement Submitted: No
Community Impact Statement: None submitted

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.

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